



## **City Council Meeting Action Agenda January 19, 2016 Council Chambers, First Floor**

### **Present:**

Mayor William V. Bell.  
Mayor Pro Tempore Cora Cole-McFadden and Council Members  
Eddie Davis  
Jillian Johnson  
Don Moffitt  
Charlie Reece  
Steve Schewel

Absent: None

*Disclaimer:* All information on the website is subject to tampering and unauthorized changes without the knowledge of the City of Durham. Minutes are available after City Council approval. Contact the City Clerk's Office at 919-560-4166.

### **[Consent Agenda]**

#### **1. Award of Dedicated Housing Funds to Habitat for Humanity of Durham, Inc.**

To authorize the expenditure \$182,910.00 in budgeted Dedicated Housing Funds for the purpose of creating affordable housing units; and

To authorize the City Manager to execute the grant agreement and related legal documents with Habitat. [Approved by Vote: 7/0]

(Resource Person: Shepherd Smith – 919-560-4570 ext. 22227) ([PR# 10880](#))

#### **2. Award of Dedicated Housing Funds to Habitat for Humanity of Durham, Inc.**

To authorize the expenditure \$500,000.00 in budgeted Dedicated Housing Funds for the purpose of creating affordable housing units; and

To authorize the City Manager to execute the grant agreements and related legal documents with Habitat. [Approved by Vote: 7/0]

(Resource Person: Shepherd Smith – 919-560-4570 ext. 22227) ([PR# 10881](#))

### **3. Amendment to Professional Services Agreement for Web Database Application Development with VC3, Inc.**

To authorize the City Manager to execute a third amendment to the services contract for Web Database Application Development with VC3, Inc. in the amount of \$21,340.00 for a total contract amount not to exceed \$71,282.00. [Approved by Vote: 7/0]

(Resource Person: Felix Nwoko – 919-560-4366 ext. 36424) ([PR# 10870](#))

### **4. Lease Agreement with the State of North Carolina for the Mountains-to-Sea Trail**

To authorize the City Manager to execute a twenty year lease with the State of North Carolina to use the subject property known as Parcel #'s 179766, 179767, 179768, 179770, 179792 and 179790 for conservation management and use as a hiking trail. [Approved by Vote: 7/0]

(Resource Person: Amy Sears – 919-560-41497 ext. 21274) ([PR# 10877](#))

### **5. Greater Durham Chamber of Commerce Legacy Foundation Grant Project Ordinance**

To authorize the City Manager to accept the Career and College Promise Grant funds as a sub recipient through the Greater Durham Chamber of Commerce Legacy Foundation by executing the grant documents; and

To adopt the Durham Youthwork Internship Program 2014-2015 Longfellow Grant Project Ordinance in the amount of \$59,000.00. [Approved by Vote: 7/0]

(Resource Person: James Dickens – 919-560-4965 ext. 15217) ([PR# 10869](#))

### **6. Contract Amendment No. 2 for Contract ST-258, Angier-Driver Streetscape**

To authorize the City Manager to execute Contract Amendment No. 2 for Contract ST-258, Angier-Driver Streetscape, with the Fred Smith Company for an additional \$149,408.24 for drainage improvements to correct flooding at the intersection of Driver Street, Peabody Street, as well as the North Carolina Railroad (NCRR) Company and Norfolk Southern (NS) Railway Company rights-of-way;

To amend the existing contingency fund by an amount of \$35,979.72; and

To authorize the City Manager to negotiate additional change orders for Contract ST-258 provided that the cost of all amendment change orders does not exceed \$35,979.72 and the total project cost does not exceed \$4,165,452.68. [Approved by Vote: 7/0]

(Resource Person: Dana Hornkohl – 919-560-4326 ext. 30246) ([PR# 10872](#))

## **7. Contract Amendment No. 2 for Contract SD-2013-01, Stormwater Infrastructure Repairs and Improvements**

To authorize the City Manager to execute Contract Amendment No. 2 – Contract SD-2013-01, Stormwater Infrastructure Repairs and Improvements, with White Oak Construction Corporation for an additional \$220,000.00 to continue repairs, rehabilitation, and improvements of stormwater drainage systems;

To amend the existing contingency fund by an amount of \$33,000.00; and

To authorize the City Manager to negotiate additional change orders for contract SD-2013-01 provided that the cost of all amendment change orders does not exceed \$33,000.00 and the total project cost does not exceed \$1,268,606.62. [Approved by Vote: 7/0]

(Resource Person: Dana Hornkohl – 919-560-4326 ext. 30246) ([PR# 10884](#))

## **8. Contract for Telecommunication System Managed Services and Support with NWN Corporation**

To authorize the City Manager to execute a service contract with NWN Corporation in the amount of \$505,100.00 to provide on-call engineering support, management, and monitoring services of the VoIP telephone system for a five-year period including a one-time enablement fee. [Approved by Vote: 7/0]

(Resource Person: Ashley Lewis – 919-560-4122 ext. 33226) ([PR# 10874](#))

**The City Council disposed of the following agenda items at the January 7, 2016 Work Session:**

## **9. Historic Properties Local Review Criteria Update and Consolidation**

(A presentation was received at the 01-07-16 Work Session)

## **10. Proposed Economic Development Incentive Agreement between the City of Durham and Project Restorative**

(This item was referred back to the Administration – Office of Economic and Workforce Development)

## **11. Thelma White**

(Citizen did not appear at the 01-07-16 Work Session)

## **12. Fred White**

(Citizen did not appear at the 01-07-16 Work Session)

## **13. Trans Perry**

(Citizen did not appear at the 01-07-16 Work Session)

## **[Adjournment – 7:05 p.m.]**

### **Notice Under the Americans with Disabilities Act (ADA).**

The City of Durham will not discriminate against qualified individuals with disabilities on the basis of disability in the City's services, programs, or activities. The City will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in the City's programs, services, and activities. The City will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all City programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communications, or a modification of policies or procedures to participate in the City program, service, or activity, should contact the office of Stacey Poston, Acting ADA Coordinator, Voice: (919)560-4197, ext. 21254, TTY:(919) 560-1200; [ADA@durhamnc.gov](mailto:ADA@durhamnc.gov), as soon as possible but no later than 48 hours before the scheduled event.